



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 1038, Latham, New York 12110

(518) 785-0976

## MINUTES OF THE ANNUAL MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, January 10, 1990

Held at the Paramount Lounge, Schenectady, New York

### SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, NY 10570  
914-769-6500  
Contact: Don White

LOCKWOOD MAPPING, INC.  
36 Karlan Drive  
Rochester, NY 14617  
716-342-5810  
Contact: Ray Byrne

THE COMPUTERSMITH  
143 Kimball Hill Road  
Hudson, NH 03051  
603-889-2670  
Contact: Dustin Smith

NORTHEAST SUPPLY CORP.  
P.O. Box 15  
East Longmeadow, MA 01028  
1-800-628-9087  
Contact: James Shirley

CARL HEINRICH COMPANY  
711 Concord Avenue  
Cambridge, MA 02138  
1-800-225-1945  
Contact: Bill Reynolds

J. A. HAIRE  
BLUEPRINT CO., INC.  
P.O. Box 1296  
Albany, NY 12201  
518-465-7136  
Contact: Wayne Thomas

GEIER & BLUHM, INC.  
2600 Fifth Avenue  
Troy, NY 12180  
518-272-4108  
Contact: Dan Devine

S & S ASSOCIATES, INC.  
Software for Surveyors & Engineers  
Designers of TRAV  
29 Vichy Drive  
Saratoga Springs, NY 12866  
518-583-2253  
Contact: Norman D. Hudgins

SYRACUSE  
BLUE PRINT CO., INC.  
825 East Genesee Street  
Syracuse, NY 13210  
1-800-962-1458  
518-477-6122  
Contact: Stanley D. Paddock

TELEDYNE GURLEY  
514 Fulton Street  
Troy, NY 12181  
518-272-6300  
Contact: Frank Mason

GIFFORD ABSTRACT CORP.  
206 Lafayette Street  
Schenectady, NY 12305  
518-374-1323  
Contact: Thomas Gifford

C.T. MALE ASSOCIATES, P.C.  
G.P.S. SERVICES  
P.O. Box 727  
Latham, NY 12110  
518-785-0976  
Contact: Raif Platte

President Davis called the meeting to order at 8:50 P.M.

Motion by Bryant Bigelow, second by Randy Paquin, to accept the Secretary's report as mailed: carried.

President Davis read the Treasurer's report to the general membership.

### President's Report:

A copy of the letter sent by Douglas Hasbrouck, Executive Secretary to the Board for Engineering and Land Surveying, regarding advertisements was sent to all members of Eastern. In addition a letter was sent to 11 firms advertising in the yellow pages in the Eastern region informing them of Hasbrouck's findings.

Maintenance seminar will be put on by Brandis, Saturday, April 28, 1990 from 9 A.M. to 5 P.M. at the offices of ABD Engineers and Surveyors in Schenectady. Cost will be \$25.00 per person and will be limited to 50. Bring own equipment.

### Scholastic Development Committee:

Chris Momrow, Sal Santo and Paul Cooney conducted interviews at Paul Smith's College for the scholarship awards. The Eastern New York Memorial Scholarship was awarded to two students, Kyle D. Bogardus of Broadalbin, son of Eastern member Dave Bogardus, and Mark T. Vanderstouw of Rochester. Each received \$500 plus \$100 to cover Conference expenses. The NYSAPLS scholarship was awarded to David E. Osterhout of Schaghticoke, he received \$1000 plus \$100 for Conference expenses. In addition the Northern New York Association of Land Surveyors awarded a scholarship to Jeffery A. Cannan of Indian Lake.

25 out of 142 high schools in the Eastern region are signed up for the Trig Star program. Chris has information for those interested in signing up their local high school.

### BOARD OF DIRECTORS EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: Michael J. Cirillo	William Schraa	1991	Louis J. Gnip	1992	William J. Nettleton	1993
Executive Vice-Pres.: William S. Lucarelli	Michael J. Cirillo	1991	William C. Darling	1992	Salvatore Santonastaso	1993
Vice-President: William J. Nettleton	William S. Lucarelli	1991	Brian F. Magee	1992	Stephen P. Walrath	1993
Secretary: Brian F. Magee	Jerry M. Signer	1991	Robert J. Bartlett	1992	Thomas L. Nesbitt	1993
Treasurer: William C. Darling						

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Cirillo

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

President's Address — 2 Norge Road, Delmar, N.Y. 12054

MINUTES OF THE ANNUAL MEETING January 10,1990 continued

Membership Committee:

The following applicants have been reviewed by the membership committee and announced to the general membership for a vote:

Applying for Associate membership -

1. Joseph G. Malinowski, employed with Frederick Metzger.
2. Garret R. O'Connor, employed with New York State Department of Environmental Conservation
3. Timothy J. McAlonen, employed with Environmental Design Partnership
4. George R. Smith, employed with Robert Schafer

Motion by Jeff Denison, second by Jim Gavigan to vote on all applicants as a group: carried.

Motion by John Keating, second by Randy Paquin to accept all applicants: carried.

The Board of Directors has voted and recommended the following individuals as Honorary members:

1. Charles Hartnett
2. Rhein Vogel, Jr.

Motion by Jeff Denison, second by Bob Stewart to accept both members as Honorary members: carried.

32nd Annual Conference Committee:

Final contract with the Nevele has been signed and returned along with a deposit.

Committee can use about 6 more volunteers.

Continuing Education Committee:

Members are Jerry O'Connor, Sal Santo, John Keating, Bill Schraa, Tom Nesbitt, Terry Humiston.

Proceeds of \$189.34 from the Spring Seminar was made for the scholarship fund.

Hudson Valley Community College is willing to participate in continuing education classes along the lines of the "n" exemption.

ACSM now offers Survey Technician certification exams. All employees and employers are urged to participate.

Continuing Education is encouraged for all members. One possibility is the Regents Collage Degree Program.

Elections:

President Davis appointed Chris Momrow, Jeff Denison, Bob Stewart, Mark Blackstone and Gil VanGuilder as tellers for the election and read the slate of nominees to the general membership. The floor was open for additional nominations. Hearing none, motion by Lindsay Boutelle, second by Harold Behrens to close the nominations: carried. Ballots were collected and the tellers retired to count.

MINUTES OF THE ANNUAL MEETING January 10,1990 continued

The following were elected to the Board of Directors:

Senior member (3 year term)	Senior member (2 Year term)	Associate member (3 year term)
Sal Santo	Louis J. Gnip	Thomas L. Nesbitt
Stephen P. Walrath		
William J. Nettleton		

Program:

Ralf Platte of C.T. Male Associates G.P.S. Services gave a presentation on G.P.S. surveying.

The Board of Directors adjourned to hold a brief meeting to elect officers for 1990.

President	Michael J. Cirillo:
Executive Vice President:	William S. Lucarelli
Vice President:	William J. Nettleton
Secretary	Brian F. Magee
Treasurer	William C. Darling

Auction:

The successful bidder on the Gurley 5" Brass Staff Compass and Tripod (c.1930) was Mike Davis. \$905 was raised for the Scholarship fund. Thanks to Frank Mason of Teledyne Gurley for the donation of this piece of equipment.

With no further business, President Davis asked for a motion to adjourn, motion by Bob Stewart, second by Ed Tauss: carried. The meeting was adjourned at 10:05 P.M.

Respectfully submitted:



Brian F. Magee  
Secretary

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